

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State

DOCUMENT # P03000017377
1. Entity Name
PINECREST III, INC.



Principal Place of Business
4120 SUNSHINE RD.
COCONUT GROVE, FL 33133
Mailing Address
4120 SUNSHINE RD.
COCONUT GROVE, FL 33133



04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. Fed Number
25-1902542
Applied Fw
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HAYS, ROBERT N
4120 SUNSHINE RD.
COCONUT GROVE, FL FL

DO NOT WRITE IN THIS SPACE

6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:
Signature, typed or printed name of registered agent and (if he is not eligible)
NOTE: Signature of Agent is required upon filing with this report.
DATE:

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

8. Election of
Trust Fee
\$5.00 May be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P
NAME: HAYS, ROBERT N
STREET ADDRESS: 4120 SUNSHINE RD.
CITY, ST, ZIP: COCONUT GROVE, FL 33133

TITLE: VP
NAME: JOYNER, WILLIAMS
STREET ADDRESS: 848 FLAMINGO DRIVE
CITY, ST, ZIP: FORT LAUDERDALE, FL 33301

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

100000325793
04/23/05-80028-023 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or origin attachment with an address, with all other like information.

SIGNATURE: Robert Hays - ROBERT HAYS 4/20/05 305-989-9385